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Minutes of Meeting Board of Regents - July 29, 1977

Texas A&M University System

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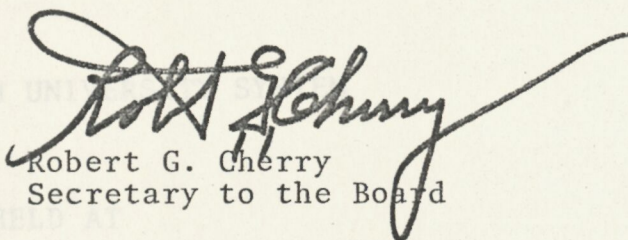
ADDENDUM

to

MINUTES OF THE MEETING OF THE
BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM
HELD AT COLLEGE STATION, TEXAS
JULY 29, 1977

MINUTES

Minute Orders 158-77, 159-77, 160-77 and 161-77 were corrected by the Board of Regents in its meeting August 26, 1977, to provide for an effective date of September 1, 1977, in each respective minute order. After such correction the minutes of the meeting of the Board of Regents of The Texas A&M University System on July 29, 1977, were approved.


Robert G. Cherry
Secretary to the Board

COLLEGE STATION, TEXAS

JULY 29, 1977

PERMANENT UNIVERSITY FUND BONDS, NEW SERIES-1977
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Dr. Coleman, seconded by Dr. Davies and adopted unanimously, the proposal of the American National Bank of Austin to act as paying agent for the \$10,000,000 Board of Regents of The Texas A&M University System Permanent University Fund Bonds, New Series 1977, is hereby accepted. The Citibank, N.A. is hereby designated as the New York paying agent, and

MINUTES

Mr. Clyde M. Wells, Chairman, convened the meeting of the Board of Regents of The Texas A&M University System on July 29, 1977, in the Board of Regents meeting room, College Station, Texas. Immediately after convening, the Board met in a closed meeting for the purpose of considering personnel matters and the purchase of certain real estate as set forth in Section 7(g), Article 6252-17 of Vernon's Texas Civil Statutes. The meeting was opened to the public at 9:00 a.m. The following members of the Board were present:

Mr. Clyde H. Wells, Chairman
Mr. Richard Goodson, Vice Chairman
Mr. H. C. [unclear]
Mr. John E. Blocker
Dr. John B. Coleman
Mr. Alfred [unclear]
Mrs. Wilma [unclear]
Mr. Ross C. Watkins

MINUTES

OF THE

MEETING OF THE BOARD OF REGENTS

Mr. Joe H. Reynolds

THE TEXAS A&M UNIVERSITY SYSTEM

127-77

APPROVAL OF THE MINUTES OF THE MEETING OF MAY 24, 1977 THE TEXAS A&M UNIVERSITY SYSTEM

HELD AT

On motion of Mr. Goodson, seconded by Mr. Davies and approved unanimously, the minutes of the meeting of the Board of Regents of The Texas A&M University System on May 24, 1977 are hereby approved.

COLLEGE STATION, TEXAS

JULY 29, 1977

128-77

RESOLUTION AUTHORIZING ISSUANCE OF \$10,000,000 BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1977 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Goodson, seconded by Mr. Blocker and adopted unanimously, the resolution marked "Exhibit A" authorizing issuance of Board of Regents of The Texas A&M University System Permanent University Fund Bonds, New Series 1977, in the amount of \$10,000,000 is hereby adopted.

129-77

ACCEPTANCE OF PROPOSAL FOR PAYING AGENT FOR \$10,000,000 BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1977 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Dr. Coleman, seconded by Mr. Davies and adopted unanimously, the proposal of the American National Bank of Austin to act as paying agent for the \$10,000,000 Board of Regents of The Texas A&M University System Permanent University Fund Bonds, New Series 1977, is hereby adopted. The Citibank, N.A. is hereby designated as the New York paying agent, and

MINUTES

Mr. Clyde H. Wells, Chairman, convened the meeting of the Board of Regents of The Texas A&M University System on July 29, 1977, in the Board of Regents meeting room, College Station, Texas. Immediately after convening, the Board met in a closed meeting for the purpose of considering personnel matters and the purchase of certain real estate as set forth in Section 2(g), Article 6252-17 of Vernon's Texas Civil Statutes. The meeting was opened to the public at 9:00 a.m. The following members of the Board were present:

Mr. Clyde H. Wells, Chairman
Mr. Richard A. Goodson, Vice Chairman
Mr. H. C. Bell, Jr.
Mr. John R. Blocker
Dr. John B. Coleman
Mr. Alfred I. Davies
Mrs. Wilmer Smith
Mr. Ross C. Watkins

The following member of the Board was absent:

Mr. Joe H. Reynolds

127-77

APPROVAL OF THE MINUTES OF THE MEETING OF MAY 24, 1977 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Goodson, seconded by Mr. Davies and approved unanimously, the minutes of the meeting of the Board of Regents of The Texas A&M University System on May 24, 1977 are hereby approved.

128-77

RESOLUTION AUTHORIZING ISSUANCE OF \$10,000,000 BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1977 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Goodson, seconded by Mr. Blocker and adopted unanimously, the resolution marked "Exhibit A" authorizing issuance of Board of Regents of The Texas A&M University System Permanent University Fund Bonds, New Series 1977, in the amount of \$10,000,000 is hereby adopted.

129-77

ACCEPTANCE OF BID FOR PAYING AGENT FOR \$10,000,000 BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1977 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Dr. Coleman, seconded by Mr. Davies and adopted unanimously, the proposal of the American National Bank of Austin to act as paying agent for the \$10,000,000 Board of Regents of The Texas A&M University System Permanent University Fund Bonds, New Series 1977, is hereby accepted. The Citibank, N.A. is hereby designated as the New York paying agent, and

Continental Illinois National Bank & Trust Co. is designated as the Chicago paying agent for this issue.

130-77

ACCEPTANCE OF BID
FOR PRINTING OF THE \$10,000,000
BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1977
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Davies, seconded by Mr. Watkins and adopted unanimously, the bid of Hart Graphics & Office Centers, Inc. of Austin, Texas in the amount of \$1,276.00 is hereby accepted for printing the \$10,000,000 Board of Regents of The Texas A&M University System Permanent University Fund Bonds, New Series 1977, in denominations of \$5,000.00.

131-77

APPROPRIATION OF FUNDS
TO COVER LEGAL FEES AND OTHER COSTS
IN CONNECTION WITH THE \$10,000,000
BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1977
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Blocker, seconded by Mr. Goodson and adopted unanimously, fifteen thousand dollars (\$15,000.00) is hereby appropriated from the Permanent University Fund Bond Proceeds for bond attorney fees, advertising costs, printing and other miscellaneous expenses in connection with the issuance of the \$10,000,000 Board of Regents of The Texas A&M University System Permanent University Fund Bonds, New Series 1977.

REPORTS OF COMMITTEES OF THE BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM

Executive Committee

Mr. Wells, chairman of the Executive Committee, reported that the committee had met the previous day and considered the vacancy in the position of Dean of Medicine at Texas A&M University but had taken no action. He said the committee had also considered prevailing wage rate matters relating to construction projects in The Texas A&M University System. He said the committee then considered the matter of reorganizing the A&M System and after a thorough search and an investigation of prospective candidates the committee was ready to make a recommendation for the position of President of Texas A&M University.

Mr. Wells then described the qualifications of Dr. Jarvis E. Miller as being a native of Orange Grove, Texas and holding a B.S. from Texas A&M University, being a Distinguished Student, a Distinguished Military Graduate, and a member of the Ross Volunteers. Mr. Wells said Dr. Miller was active in student affairs at Texas A&M, including Town Hall Manager, YMCA Cabinet President, Wesley Foundation President and other student clubs. He said Dr. Miller received the Hillel award in 1949. He continued to report that Dr. Miller is a fourth generation Texan and that his father and brother are graduates of A&M;

that he was a teaching and research assistant at Purdue University from 1950 to 1953 where he worked under Dr. Earl Butz, who later became Secretary of Agriculture; that he was Management Analysis Officer at the Amarillo Air Force Base from 1953 to 1955; that in 1955 he came to Texas A&M University as Assistant Professor in the Department of Agricultural Economics where he did both teaching and research; that he was promoted to Associate Professor in 1960; that from 1961 to 1967 Dr. Miller was employed by the Agency for International Development to assist several foreign nations in the development of their economies; that in 1967 he was appointed Assistant Director of the Texas Agricultural Experiment Station and in 1971 was made Associate Director; that in 1972 he was appointed Director of the Texas Agricultural Experiment Station. Mr. Wells then said that the committee was pleased to recommend the appointment of Dr. Jarvis E. Miller as the eighteenth president of Texas A&M University, and the Board took action as set forth below.

* * * * *

132-77

APPOINTMENT OF DR. JARVIS E. MILLER
AS PRESIDENT OF TEXAS A&M UNIVERSITY

On motion of Mr. Davies, seconded by Mr. Watkins and adopted unanimously, Dr. Jarvis E. Miller is hereby appointed President of Texas A&M University, effective August 1, 1977.

* * * * *

133-77

Committee for Service Units

Mr. Davies, chairman of the Committee for Service Units, reported that his committee had recommended to the Board that authority be granted for the purchase of certain real estate. Mr. Davies reported that the action was taken in executive session as authorized by law and that it will be made a matter of public record as soon as the transaction is consummated.

* * * * *

Committee for Academic Campuses

Mr. Joe H. Reynolds, chairman of the Committee for Academic Campuses, was absent and no report was given from this committee.

Planning and Building Committee

Mr. Bell, chairman of the Planning and Building Committee, reported that the committee had convened at 8:00 a.m. the previous day and considered all items related to planning and construction on the agenda of the meeting and recommended the adoption of those items as set forth below in minute orders relating to planning and building in The Texas A&M University System.

Special Committee of the Board of Regents

Mr. Wells appointed a committee to consist of Mr. Blocker, Mr. Davies and himself to consider needed revisions of the Objectives, Rules, Regulations for The Texas A&M University System.

CANCELLATION OF UNEXPENDED
BALANCES OF APPROPRIATIONS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, the following balances of appropriations remaining unexpended are cancelled and the funds reverted to the source accounts or transferred to the accounts indicated:

UNEXPENDED BALANCE OF ACCOUNTS			TO BE TRANSFERRED TO		
PROJECT NO.	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT	ACCOUNT NUMBER	ACCOUNT NAME
9-2051 EES	33626	Renovate West Wing Building 8236	\$11,126.87	33315	Indirect Cost on Federal Projects Reserve
3-2022 TSU	69170	Davis Hall Conversion	18,540.46	0566	Unappropriated Plant Fund - Local
1-2013 TAMU	61527	Nagle Hall Building Remodel	2,212.55	0580	Unappropriated Plant Funds-TAMU Available
1-2110 TAMU	61608	Replace Fume Hoods-Chemistry Building	26,880.53	0580	Unappropriated Plant Funds-TAMU Available
1-2121 TAMU	69356	Law & Puryear Hall Foundation Repair	1,391.96	41395	Residence Halls-Other Reserve

135-77

REPORT OF CONTRACTS AWARDED
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, the following report of contracts awarded since the May 24, 1977 meeting of the Board is hereby accepted:

PROJECT NO.	CONTRACT NO.	PART OF SYSTEM	AMOUNT OF AWARD	CONTRACTOR AND DESCRIPTION
1-2204	4065	TAMU	\$10,180.00	Sentry Construction Co., Installation of Liberty Bell, Texas A&M University

136-77

REPORT OF APPROPRIATIONS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, the following report of appropriations made since the May 24, 1977 meeting of the Board is hereby accepted:

(136-77 continued)

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>PART OF SYSTEM</u>	<u>TOTAL PREVIOUS APPROPRIATIONS</u>	<u>REPORTED APPROPRIATION</u>
5-2085	Classroom and Laboratory Building - Research and Extension Center, Dallas, Texas	TAES	\$1,318,000.00	\$ 6,480.00
1-2204	Installation of Liberty Bell	TAMU	-0-	11,600.00
1-2212	Renovate the Academic Building Restrooms	TAMU	-0-	2,000.00
1-2218	Install Area Lighting Along Russell Street and University Police Building	TAMU	-0-	700.00

137-77 ACTION ON BIDS
FOR LIBRARY ADDITION
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, based on bids received June 30, 1977, the contract is awarded to Spaw Glass, Inc. of Houston, Texas at \$9,226,500., the low base bid and alternates 1 and 2. Supplementing previous appropriations of \$520,000. (M/O 223-75 - \$110,000., C-1 approved 5-25-76 - \$10,000., M/O 157-76 - \$400,000.), the amount of \$3,878,000. is appropriated from the University Available Fund, the amount of \$941,685.59 from Account A574 Unappropriated Plant Funds - Permanent University Fund Bonds, New Series 1976 and the amount of \$6,677,414.41 from Account 0583 Unappropriated Plant Funds - Permanent University Fund Bonds Proceeds Interest on Time Deposits for the Library Addition at Texas A&M University. Authorization is granted to proceed with design to complete the fifth and sixth floors. The work will be added to the construction contract by contract change.

138-77 APPROPRIATION FOR DETAILED DESIGN
OF THE FEED MILL RENOVATION
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, supplementing a previous appropriation of \$1,500. (C-1 approved 10-29-76), the amount of \$13,500. is appropriated from the University Available Fund for Detailed Design of the Feed Mill Renovation at Texas A&M University.

139-77 APPROPRIATION FOR A PROGRAM OF REQUIREMENTS
FOR THE FOOD PROTEIN CENTER
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, the amount of \$5,000 is appropriated from the University Available Fund for a Program of Requirements for the Food Protein Center at Texas A&M University.

140-77

APPROPRIATION FOR DETAILED DESIGN
OF THE FIELD LAB AND OFFICE BUILDING
UNIVERSITY FARM
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, supplementing a previous appropriation of \$4,000. (C-1 approved 3-28-77), the amount of \$12,000. is appropriated from Account 0583 Unappropriated Plant Funds - Permanent University Fund Bonds Proceeds Interest on Time Deposits for Detailed Design of the Field Lab and Office Building - University Farm at Texas A&M University.

141-77

APPROPRIATION FOR DETAILED DESIGN
OF THE AGRONOMY ROAD EXTENSION
AND AREA DEVELOPMENT
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, the amount of \$45,000 is appropriated from the University Available Fund for Detailed Design of the Agronomy Road Extension and Area Development at Texas A&M University.

142-77

APPROPRIATION FOR PRELIMINARY DESIGN
OF THE ACADEMIC AND AGENCY BUILDING
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, supplementing a previous appropriation of \$10,000. (M/O 228-76), the amount of \$135,000. is appropriated from the University Available Fund for Preliminary Design of the Academic and Agency Building (formerly called the Business Administration Building) at Texas A&M University.

143-77

APPROPRIATION FOR PRELIMINARY DESIGN
OF THE CLINICAL SCIENCES BUILDING
VETERINARY MEDICINE
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, supplementing a previous appropriation of \$15,000. (M/O 13-77), the amount of \$85,000. is appropriated from the University Available Fund for Preliminary Design of the Clinical Sciences Building - Veterinary Medicine at Texas A&M University.

144-77

APPROPRIATION FOR PRELIMINARY DESIGN
OF THE CONVERSION OF LEGGETT HALL
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, supplementing a previous appropriation

(144-77 continued)

of \$10,000. (M/O 15-77), the amount of \$20,000. is appropriated from Account 41385 Residence Halls, Air Conditioned Reserve for Preliminary Design of the Renovation of Leggett Hall for continued use as a non-air-conditioned dormitory at Texas A&M University.

145-77 SUPPLEMENTAL APPROPRIATION FOR ADDITIONAL
REQUIREMENTS OF FURNITURE AND EQUIPMENT
FOR THE SOIL AND CROP SCIENCES AND ENTOMOLOGY CENTER
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, supplementing previous appropriations of \$10,284,000. (C-1 approved 6-4-74 - \$93,000., M/O 194-74 - \$315,000., M/O 16-75 - \$9,757,000., C-1 approved 3-4-77 - \$69,000., M/O 89-77 - \$50,000.), the amount of \$150,000. is appropriated from Account 0584 Unappropriated Plant Funds - Permanent University Fund Bonds Proceeds for Additional Requirements of Furniture and Equipment for the Soil and Crop Sciences and Entomology Center at Texas A&M University.

146-77 ACTION ON BIDS FOR THE FINE ARTS COMPLEX
TARLETON STATE UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, based on bids received July 7, 1977, the contract is awarded to Great Southwest Construction Corporation of Dallas, Texas at \$6,001,300. the low base bid and alternates 1, 2, 3 and 4. Supplementing previous appropriations of \$306,500.00 (C-1 approved 8-22-74 - \$1,500.00, M/O 46-76 - \$65,000.00, M/O 189-76 - \$240,000.00), the amount of \$4,507,100.00 is appropriated from Account A574 Unappropriated Plant Funds - Permanent University Fund Bonds, New Series 1976; \$1,181,873.96 from Account 0571 Unappropriated Plant Funds - Combined Fee Revenue Bonds, Series 1974, \$65,854.04 from Account 0554 Unappropriated Plant Funds - Library Building Use Fees; \$400,000.00 from Account 0564 Unappropriated Plant Funds - Combined Fee Revenue Bonds, Series 1974 Interest, and \$588,172.00 from Account 0583 Unappropriated Plant Funds - Permanent University Fund Bonds Interest for the Fine Arts Complex at Tarleton State University. Gift funds are hereby appropriated when received and a like amount of previous appropriations are reverted to Account 0583.

147-77 ACTION ON CONTRACTOR'S PROPOSAL
FOR THE STEAM AND HOT WATER
DISTRIBUTION SYSTEM
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, authorization is granted to encumber whatever surplus funds exist in this project into existing Repair and Rehabilitation contracts at Prairie View A&M University by contract change prior to September 1, 1977.

148-77

APPROPRIATION FOR A FEASIBILITY STUDY
AND DETAILED DESIGN OF FUEL STORAGE FACILITIES
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, the amount of \$25,000. is appropriated from Account 0564 Unappropriated Plant Funds - Building Use Fees for a Feasibility Study and Detailed Design of Fuel Storage Facilities at Prairie View A&M University.

149-77

APPROPRIATION FOR DETAILED DESIGN
FOR THE RENOVATION OF THE ATHLETIC TRACK
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, the amount of \$5,000. is appropriated from Account 22120 Interest on Time Deposits for Detailed Design for the Renovation of the Athletic Track at Prairie View A&M University.

150-77

APPROPRIATION FOR A PROGRAM OF REQUIREMENTS
FOR FOUR NEW TENNIS COURTS AND RENOVATION
OF FOUR EXISTING COURTS
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, the amount of \$5,000. is appropriated from Account 22120 Interest on Time Deposits for a Program of Requirements for Four New Tennis Courts and Renovation of Four Existing Courts at Prairie View A&M University.

151-77

APPROPRIATION FOR DESIGN
OF THE MAIN ENTRANCE TO THE UNIVERSITY
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, the amount of \$15,000. is appropriated from Account 22120 Interest on Time Deposits for Design of the Main Entrance to the University at Prairie View A&M University.

152-77

APPROPRIATION FOR A DEVELOPMENT PLAN
FOR A MOTOR POOL, CENTRAL RECEIVING FACILITY
AND PHYSICAL PLANT MAINTENANCE SHOPS COMPLEX
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, the amount of \$10,000. is appropriated from Account 0583 Unappropriated Plant Funds - Permanent University Fund Bonds Proceeds Interest on Time Deposits for a Development Plan for a Motor Pool, Central Receiving Facility and Physical Plant Maintenance Shops Complex at Prairie View A&M University.

153-77

AUTHORIZATION FOR A FUNDING CAMPAIGN
FOR AN ALL FAITHS CHAPEL
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, authorization is granted to the President of Prairie View A&M University to initiate a funding campaign for an All Faiths Chapel at Prairie View A&M University.

154-77

AUTHORIZATION FOR THE DEVELOPMENT
OF FUNDING SOURCES FOR A LANDING STRIP
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, authorization is granted to the President of Prairie View A&M University for the development of funding sources for a Landing Strip at Prairie View A&M University.

155-77

ACTION ON BIDS FOR THE MODIFICATION
OF THE THIRD FLOOR OF THE U.S.D.A. BUILDING - PHASE II
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, based on bids received June 30, 1977, the contract is awarded to Thurmond and Stuart of Bryan, Texas at \$58,723., the low base bid and alternates 1 and 2. Supplementing previous appropriations of \$3,000. (C-1 approved 3-3-77 - \$1,000., M/O 60-77 - \$2,000.), the amount of \$63,500. is appropriated from Account 32257 Reserve for Overhead on Research Contracts and Grants for the Modification of the Third Floor of the U.S.D.A. Building - Phase II at Texas A&M University.

156-77

APPROPRIATION FOR A PROGRAM
OF REQUIREMENTS FOR A WOMEN'S ATHLETIC DORMITORY
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, the amount of \$5,000. is appropriated from Account Number 41110 Auxiliary Enterprises - Administration Reserve for a Program of Requirements for a 120-bed Women's Athletic Dormitory at Texas A&M University.

157-77

AUTHORIZATION TO NEGOTIATE, EXECUTE, AND
ADMINISTER GOVERNMENT CLASSIFIED CONTRACTS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mrs. Smith, seconded by Mr. Blocker and adopted unanimously, those persons occupying the following positions among the officers of The Texas A&M University System shall be known as the Managerial Group as described in the Industrial Security Manual for Safeguarding Classified Information:

Jack K. Williams, Chancellor, The Texas A&M University System, Chief Executive Officer
W. C. Freeman, Jr., Executive Vice Chancellor, The Texas A&M University System, System Security Officer
A. D. Rychlik, Assistant Security Officer, The Texas A&M University System
James B. Bond, System Attorney, The Texas A&M University System*
John C. Calhoun, Jr., Vice President for Academic Affairs, Texas A&M University*
Jarvis E. Miller, President, Texas A&M University

(*Secretary's note: Subsequent to the adoption of this minute order, as shown in M/O 158-77, John C. Calhoun was appointed to the position of Executive Vice Chancellor for Programs, and as shown in M/O 159-77, James B. Bond was appointed to the position of Vice Chancellor for Legal Affairs and General Counsel which replaced the position of System Attorney.)

The chief executive and the members of the Managerial Group have been processed or will be processed for a personnel clearance for access to classified information, to the level of the facility clearance granted to The Texas A&M University System, as provided for in the aforementioned Industrial Security Manual, and all replacements for such positions will be processed for security clearance.

157-77 The said Managerial Group is hereby delegated all authority of the Board's duties and responsibility pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to The Texas A&M University System.

The following named members of the Board of Regents shall not be required, shall not have, and can be effectively excluded from access to all classified information in the possession of The Texas A&M University System and do not occupy positions that would enable them to affect adversely the policies and practices of the Parts of The Texas A&M University System in the performance of classified contracts for the Department of Defense or User Agencies of its Industrial Security Program, awarded to Parts of The Texas A&M University System and need not be processed for a personnel clearance.

MEMBERS OF THE BOARD OF REGENTS:

H. C. Bell, Jr.	Joe H. Reynolds
John R. Blocker	Lola W. Smith
John B. Coleman	Ross C. Watkins
Alfred I. Davies	Clyde H. Wells
Richard A. Goodson	

158-77

AUTHORIZATION OF THE POSITION OF EXECUTIVE VICE CHANCELLOR FOR PROGRAMS THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mrs. Smith, seconded by Dr. Coleman and adopted unanimously, effective August 1, 1977, there is authorized the position of Executive Vice Chancellor for Programs, and the Chancellor is directed to fill this position at a time which seems appropriate. The Executive Vice Chancellor for Programs will have general responsibility for working directly with the Chancellor in establishing academic personnel policy; in the administration of The Texas A&M University System Press; and in the coordination of continuing education programs, centers and institutes, Sea Grant activities, and System teaching and research.

159-77 ESTABLISHMENT OF THE POSITION OF
VICE CHANCELLOR FOR LEGAL AFFAIRS AND GENERAL COUNSEL
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Goodson, seconded by Mr. Davies and adopted unanimously, effective August 1, 1977, there shall be established the position of Vice Chancellor for Legal Affairs and General Counsel. This will replace the current position of System Attorney. Mr. James B. Bond is appointed Vice Chancellor for Legal Affairs and General Counsel for The Texas A&M University System.

160-77 ESTABLISHMENT OF THE POSITION OF
ASSISTANT TO THE CHANCELLOR FOR PUBLIC INFORMATION
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Dr. Coleman and adopted unanimously, effective August 1, 1977, there shall be established the position of Assistant to the Chancellor for Public Information. Mr. Lane B. Stephenson is appointed to this new position.

161-77 ESTABLISHMENT OF AN OFFICE OF
THE VICE CHANCELLOR FOR DEVELOPMENT
AND DIRECTOR OF THE DEVELOPMENT FOUNDATION
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mrs. Smith, seconded by Dr. Coleman and adopted unanimously, effective August 1, 1977, there shall be established an Office of the Vice Chancellor for Development and Director of the Development Foundation. This office shall replace the existing Office of the Director of Development. Mr. Robert L. Walker is appointed Vice Chancellor for Development and Director of the Development Foundation.

162-77 RULES AND REGULATIONS FOR SCHOLARSHIP FUNDS
APPROPRIATED FOR THE 1978-79 BIENNIUM
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mrs. Smith, seconded by Mr. Davies and adopted unanimously, the respective presidents of Prairie View A&M University, Texas A&M University and Tarleton State University are hereby authorized to allocate and expend for tuition scholarships the funds appropriated to each respective institution by the Texas Legislature for scholarships under the following provisions:

1. Recipients of scholarship awards shall be selected by a scholarship committee of not less than three (3) members to be appointed by the president.
2. The amount awarded for each scholarship shall not exceed the full tuition fee as provided by law as tuition for that particular type.

3. Scholarships awarded under these provisions shall be referred to as "Texas Tuition Scholarships."
4. In making recommendations to the president of each institution, the respective scholarship committee shall give appropriate weight to each of the following criteria:
 - a. Financial need
 - b. Scholastic achievements
 - c. Conduct record
 - d. Preference to undergraduates.

163-77

ESTABLISHMENT OF HOLIDAY SCHEDULE THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Goodson, seconded by Mr. Blocker and adopted unanimously, holidays for the fiscal year ending August 31, 1978, for the institutions, agencies and services in The Texas A&M University System are hereby established as follows:

Thanksgiving	2 days	November 24, 25
Christmas	8 days	December 21-January 1
Spring	2 days	March 16, 17
Independence Day	1 day	July 4

Except that the holiday schedule for Prairie View A&M University shall be:

Thanksgiving	2 days	November 24, 25
Christmas	9 days	December 21-January 2
Spring	1 day	March 24
Independence Day	1 day	July 4

And the holiday schedule for Tarleton State University shall be:

Labor Day	1 day	September 5
Thanksgiving	2 days	November 24, 25
Christmas	8 days	December 21-January 1
Spring	1 day	March 17
Independence Day	1 day	July 4

And the holiday schedule for the Texas Veterinary Medical Diagnostic Laboratory shall be:

Labor Day	1 day	September 5
Columbus Day	1 day	October 10
Veterans Day	1 day	November 11
Thanksgiving	2 days	November 24, 25
Christmas	2 days	December 23, 26
Presidents Day	1 day	February 21
Spring	2 days	March 16, 17
San Jacinto Day	1 day	April 21
Memorial Day	1 day	May 30
Independence Day	1 day	July 4

The Chancellor of The Texas A&M University System is authorized to make any changes in the holiday schedule from time to time during the year as deemed expedient.

164-77

CONFIRMATION OF APPOINTMENTS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Blocker, seconded by Mr. Goodson and adopted unanimously, the appointments made by the executive officers of the Parts of the System concerned, approved and recommended by the Chancellor of the System in conformity with Chapter III, Section 1(b) of Objectives, Rules, Regulations for The Texas A&M University System, a list of which is attached to the official minutes as Appointment List No. 6-76-77, are confirmed.

165-77

CONFIRMATION OF PROMOTIONS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Davies, seconded by Dr. Coleman and adopted unanimously, the promotions made by the executive officers of the Parts of the System concerned, made in conformity with Chapter III, Section 1(b) of Objectives, Rules, Regulations for The Texas A&M University System, a list of which is attached to the official minutes as Promotion List 7-76-77, are confirmed.

166-77

ACCEPTANCE OF GIFTS, GRANTS-IN-AID, LOANS,
SCHOLARSHIPS, FELLOWSHIPS AND AWARDS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, the Board of Regents accepts the gifts, grants-in-aid, loans, scholarships, fellowships and awards made to the Parts of the System concerned, a list of which is attached to the official minutes as Gift and Grant List No. 6-76-77.

167-77

APPOINTMENT OF DR. NEVILLE P. CLARKE
AS ACTING DIRECTOR
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Bell, seconded by Mr. Blocker and adopted unanimously, Dr. Neville P. Clarke is hereby appointed Acting Director, Texas Agricultural Experiment Station, effective August 1, 1977.

168-77

RESOLUTION IN HONOR OF
COACH TROY C. (TOM) CHANDLER
TEXAS A&M UNIVERSITY

On motion of Mrs. Smith, seconded by Mr. Watkins and adopted unanimously, the following resolution was approved:

(168-77 continued)

WHEREAS, Coach Troy C. (Tom) Chandler of Texas A&M University has been elected to the American Association of College Baseball Coaches Hall of Fame, and

WHEREAS, Coach Chandler celebrated his nineteenth year as Baseball Coach at Texas A&M University by guiding his team to the Southwest Conference championship for the fourth time and being named National Collegiate Athletic Association District VI Coach of the Year, and

WHEREAS, Coach Chandler has throughout his career at Texas A&M University provided inspired leadership and demonstrated an outstanding degree of proficiency and dedication, and

WHEREAS, his teams have always distinguished themselves by determined and enthusiastic play on the field and as superb representatives of their school both on and off the field of play, and none more so than the 1977 Aggie Baseball Team which accounted for thirty-seven of the four hundred and twenty-one wins compiled to date during Coach Chandler's career at Texas A&M University, now, therefore, be it

RESOLVED, by the Board of Regents of The Texas A&M University System, meeting this 29th day of July, 1977, at College Station, Texas, that this Board desires to express its hearty congratulations to Coach Troy C. (Tom) Chandler upon his election to the American Association of College Baseball Coaches Hall of Fame, and to him, his staff and all the members of the 1977 Aggie Baseball Team for winning the Southwest Conference championship and representing Texas A&M University in the National Collegiate Athletic Association playoffs, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the Chairman of the Board, be presented to Coach Troy C. (Tom) Chandler, and to the Archives of Texas A&M University, as a permanent mark of this Board's appreciation and gratitude.

169-77 CONFIRMATION OF CHAIRMAN OF ATHLETIC COUNCIL
TEXAS A&M UNIVERSITY

On motion of Mr. Davies, seconded by Dr. Coleman and adopted unanimously, Dr. Charles H. Samson is hereby reappointed as chairman of the Athletic Council at Texas A&M University for the year beginning September 1, 1977.

170-77 (2) INCREASE IN SUMMER CONFERENCE FEE
FOR NEW ENTERING FRESHMAN STUDENTS
TEXAS A&M UNIVERSITY

On motion of Mr. Goodson, seconded by Dr. Coleman and adopted unanimously, the Chancellor of The Texas A&M University System is authorized to increase the summer conference fee for new entering freshman students from \$5.00 to \$7.00, effective September 1, 1977.

CONFIRMATION OF VENDING MACHINE CONTRACT
TEXAS A&M UNIVERSITY

On motion of Mr. Watkins, seconded by Dr. Coleman and adopted unanimously, the following vending machine contract, executed in accordance with Section 32, Article V, Senate Bill No. 52, Regular Session, 64th Legislature, is hereby ratified, confirmed and approved.

TEXAS A&M UNIVERSITY

Contract dated, June 9, 1977, with Bryan Coca Cola Bottling Company of Bryan, Texas, for the vending of the following products at the unit prices indicated and at the following commissions on gross sales. The contract is for the period from September 1, 1977, through the 31st day of August 1980, and may be renewed for an additional year or years under the same terms and conditions and upon mutual agreement of both parties.

Item	<u>Retail Price</u>	<u>Agency Commission</u>
a. Candy, Cookies, Crackers, Peanuts, Gum and Snacks	25¢	20%
b. Hot Drinks	25¢	20%
c. Cold Drinks (cans)	30¢	25%
d. Cold Drinks (non-returnable bottles)	25¢	25%
e. Juice/Fruit	25¢	10%
f. Cigarettes	70¢	5.5 cents per pack

172-77

PATENT RIGHTS
TEXAS A&M UNIVERSITY

On motion of Mr. Goodson, seconded by Mr. Watkins and adopted unanimously, Dr. Abraham Clearfield, Department of Chemistry, is authorized to pursue, independently, the possible patent and licensing opportunities associated with his discoveries of chemical compounds with catalytic behavior. The authority to proceed on his own grants him full proprietary rights in the invention, subject to the following reservations:

- (1) The Texas A&M University System shall retain an irrevocable, nonexclusive, royalty free, nontransferable license to use the invention for educational and research purposes.
- (2) The authority to proceed assigns to Dr. Clearfield all property rights in the invention, subject, however, to any claim of the United States Government predicated on support supplied by the National Science Foundation in the development of the invention.
- (3) Any and all net royalties and/or net profits which would otherwise accrue to Dr. Clearfield from the discovery shall be shared between Dr. Clearfield and Texas A&M University in accord with any distribution schedule the National Science Foundation may require, with the maximum share retained by Dr. Clearfield being fifty percent (50%). Any remaining royalties or proceeds shall accrue to Texas A&M University.

(172-77 continued)

- (4) The Texas A&M Research Foundation may act as agent for Dr. Clearfield to assist him in negotiation of licenses to expedite the use of the invention.

173-77 INCREASE IN MOTOR VEHICLE REGISTRATION FEE
FOR CAR POOL PERMIT HOLDERS
TEXAS A&M UNIVERSITY

On motion of Dr. Coleman, seconded by Mr. Watkins and adopted unanimously, the President of Texas A&M University is authorized to increase the motor vehicle registration fee, effective September 1, 1977, for all students, faculty, and staff, for car pools in accordance with the schedule shown below.

Car pools (minimum of three cars) equal to the pro rata share of regular vehicle registration fee.

174-77 CONFIRMATION OF CHAIRMAN OF ATHLETIC COUNCIL
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Davies, seconded by Mr. Blocker and adopted unanimously, Dr. Marion Henry is hereby reappointed as chairman of the Athletic Council at Prairie View A&M University for the year beginning September 1, 1977.

175-77 APPOINTMENT OF DR. D. B. ROGERS
AS VICE PRESIDENT OF PHYSICAL PLANT
PLANNING AND ENGINEERING
PRAIRIE VIEW A&M UNIVERSITY

On motion of Dr. Coleman, seconded by Mr. Bell and adopted unanimously, the Board of Regents of The Texas A&M University System confirms the appointment of Dr. D. B. Rogers as Vice President of Physical Plant Planning and Engineering at Prairie View A&M University effective June 1, 1977.

176-77 CONFIRMATION OF CHAIRMAN OF ATHLETIC COUNCIL
TARLETON STATE UNIVERSITY

On motion of Mr. Davies, seconded by Mr. Watkins and adopted unanimously, Dr. John P. Dunn is hereby reappointed as chairman of the Athletic Council at Tarleton State University for the year beginning September 1, 1977.

177-77 APPOINTMENT OF DR. ROBERT G. MERRIFIELD
 AS DIRECTOR, INSTITUTE OF RENEWABLE NATURAL RESOURCES
 AND AS ASSOCIATE DIRECTOR
 TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Watkins, seconded by Mrs. Smith and adopted unanimously, Dr. Robert G. Merrifield is hereby appointed Associate Director, Texas Agricultural Experiment Station and Director, Institute of Renewable Natural Resources effective September 1, 1977.

178-77 ESTABLISHMENT OF A POLYMER RESEARCH CENTER
 TEXAS ENGINEERING EXPERIMENT STATION

On motion of Mr. Bell, seconded by Mr. Goodson and adopted unanimously, establishment of a Polymer Research Center to be administered under the Texas Engineering Experiment Station for the purpose of coordinating polymer research efforts of the faculty and staff is hereby authorized. It shall be a purpose of the Center to encourage research in polymers and to coordinate efforts to obtain support from industry, government and other appropriate sources for research involving polymers.

179-77 EXTENSION OF EASEMENT
 TO KIRBY LUMBER CORPORATION
 TEXAS FOREST SERVICE

On motion of Mr. Bell, seconded by Mr. Davies and adopted unanimously, the Texas Forest Service is authorized to extend the original road right-of-way easement granted Kirby Lumber Corporation across the Kirby State Forest for an additional ten years to December 31, 1987.

180-77 SPECIAL MEETING OF BOARD OF REGENTS
 THE TEXAS A&M UNIVERSITY SYSTEM

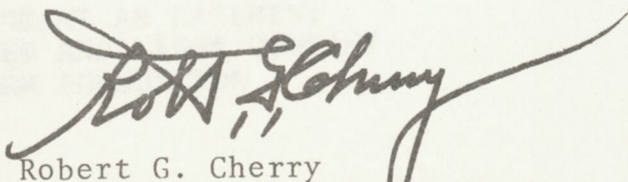
On motion of Mr. Goodson, seconded by Mr. Blocker and adopted unanimously, a special meeting of the Board of Regents of The Texas A&M University System is hereby called to convene at 8:30 a.m. on August 26, 1977, at Stephenville, Texas.

181-77 AMENDMENT OF MINUTE ORDER 81-77
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Goodson, seconded by Mrs. Smith and adopted unanimously, effective August 1, 1977, the last sentence of Minute Order 81-77 is hereby amended by placing a comma after the word "System" and by deleting the phrase "and Acting President of Texas A&M University." By this amendment, Minute Order 81-77 shall hereafter read as follows:

On motion of Mr. Davies, seconded by Dr. Coleman and approved unanimously, the title of the chief executive officer of The Texas A&M University System is hereby changed from President to Chancellor. References to the term "President" of The Texas A&M University System in the bylaws of the Board of Regents, in Objectives, Rules, Regulations for The Texas A&M University System, and in other official documents shall be read to mean "Chancellor" of The Texas A&M University System when such meaning is required. Dr. Jack K. Williams is hereby appointed Chancellor of The Texas A&M University System effective immediately.

There being no further business, the meeting of the Board of Regents of The Texas A&M University System was adjourned by the Chairman of the Board at 10:45 a.m. the same day.



Robert G. Cherry
Secretary to the Board of Regents
The Texas A&M University System

MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES OF THE
STILES FARM FOUNDATION

A meeting of the Board of Trustees of the Stiles Farm Foundation was held in College Station, Texas, on July 29, 1977, with the following trustees present:

Mr. Clyde H. Wells
Mr. Richard A. Goodson
Mr. H. C. Bell, Jr.
Mr. John R. Blocker
Dr. John B. Coleman
Mr. Alfred I. Davies
Mrs. Wilmer Smith
Mr. Ross C. Watkins

The following trustee was absent:

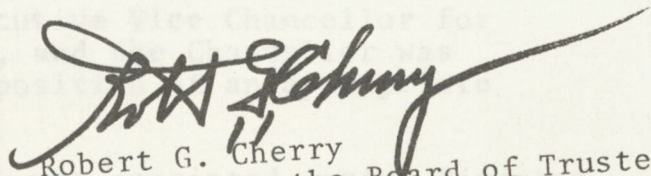
Mr. Joe H. Reynolds

SF2-77

AUTHORITY TO GRANT AN EASEMENT
TO THE TEXAS POWER AND LIGHT COMPANY
STILES FARM FOUNDATION

On motion of Mr. Davies, seconded by Mr. Blocker and adopted unanimously, the Chancellor of The Texas A&M University System is authorized to execute an easement and right-of-way to the Texas Power and Light Company to place six electric transmission poles and five guy anchorages and necessary appurtenances so as to provide additional electric service to the oil well sites on the Stiles Farm. The provision of electric service for this purpose shall be considered as adequate consideration for granting the easement.

There being no further business, the meeting adjourned.



Robert G. Cherry
Secretary to the Board of Trustees
Stiles Farm Foundation